



## **EXPORT-IMPORT BANK**

### **Sunshine Act Meeting**

**ACTION:** Notice of an Open Meeting of the Board of Directors of the Export-Import Bank of the United States.

**TIME AND PLACE:** Thursday, December 11, 2014 at 3:00 PM. The meeting will be held at Ex-Im Bank in Room 1126, 811 Vermont Avenue, NW, Washington, DC 20571.

**OPEN AGENDA ITEMS:** Item No.1 Ex-Im Bank Advisory Committee for 2015 (New Members)

**PUBLIC PARTICIPATION:** The meeting will be open to public observation for Item No.1 only.

**FURTHER INFORMATION:** Members of the public who wish to attend the meeting should call Joyce Stone, Office of the Secretary, 811 Vermont Avenue, NW, Washington, DC 20571 (202) 565-3336 by close of business Tuesday, December 9, 2014.

Lloyd Ellis,

Program Specialist,

Office of the General Counsel.

Billing Code 6690-01

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